# KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS MINUTES April 3. 2014

A regular meeting of the Board of Licensure for Private Investigators was held at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky, on April 3, 2014, at 1:00 p.m.

#### MEMBERS PRESENT

Chief Tracy J. Watwood, Chair Ronald D. Carroll John L. Logdon, Jr. Sheriff Pat Melton, Vice Chair Nicole H. Pang Janice Wyatt-Ross

# OFFICE OF OCCUPATIONS AND PROFESSIONS

Carolyn Benedict, Board Administrator Gordon Slone, Executive Director

## OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Board Counsel

# **MEMBERS ABSENT**

Ray Lang, Jr.

## **CALL TO ORDER**

Chief Watwood, Board Chair called the meeting to order at 1:11 p.m.

#### **O&P Report**

Mr. Slone announced that Gerald Lang would be starting on April 7, 2014. He is filling the Resource Management Analyst Position. He anticipates the Administrative Specialist II position in the Fiscal Section being filled by the first of May. It was reported that COT has begun to charge O&P \$55.00 per month/per desktop computer and laptop to maintain and provide technical support for them.

#### CHAIRPERSON REPORT

Chief Watwood had nothing to report

#### **APPROVAL OF MINUTES**

The minutes of the March 13, 2014 board meeting were presented for review. A motion to approve the minutes was made by Mr. Logdon. Motion, seconded by Mr. Carroll, carried.

#### **FINANCIAL REPORTS**

The financial statement for the month ending April 1, 2014 was presented to the Board for review. A motion was made by Sheriff Melton to approve the financial reports as presented. Motion, seconded by Mr. Logdon, carried.

#### ATTORNEY REPORT

Ms. Evans updated the board with information related to the IASIR conference. There was some discussion with regard to scholarships for Kentucky licensees and sponsorship for the conference. Planning will continue as time progresses.

# **OLD BUSINESS**

Ms. Benedict reported that forms revisions were progressing.

KBPI Minutes April 3, 2014 Page 2

# **NEW BUSINESS**

Ms. Benedict announced that the renewals for licenses expiring June 30, 2014 would be going out in the next couple of week. Chief Watwood decided that, rather an appoint a committee to be responsible for reviewing the audited renewals, the application committee would accept that responsibility.

# **COMPLAINT COMMITTEE REPORT**

Sheriff Melton reported on behalf of the complaint committee the following:

**PI2013-07** – ongoing **PI2013-08** – ongoing **PI2013-09** – ongoing

#### APPLICATION REVIEW COMMITTEE REPORT

On behalf of the Application Committee Chief Watwood made the following recommendations:

The following applications for individual license were approved pending (7): Adam Boyle, Michael Cagle, Jeffrey Closson, Lonnie Green, William Simpson, George Stavropoulos, Terry Vannarsdale

The following for individual licenses were approved pending (1): Teague Ryan

The following Company License Applications were approved (1): Kroll Associates, Inc.

The following application for reinstatement was approved pending (1): Richard Travelstead

A motion was made by Ms. Pang to approve the recommendations of the application committee. Motion, seconded by Sheriff Melton, carried.

#### APPROVAL OF TRAVEL

A motion was made by Sheriff Melton to approve travel and per diem for all eligible members attending today's meeting. The motion, seconded by Mr. Logdon, carried.

#### **NEXT MEETING**

The next meeting is scheduled for May 1, 2014, at the Office of Occupations and Professions, at 1:00 p.m. Complaint Committee and Application Committee will meet at 12:00 noon.

# **ADJOURN**

Sheriff Melton made a motion to adjourn at 1:38 p.m., having no further items of discussion. The motion, seconded by Ms. Pang, carried.

Approved May 1, 2014